

**TRI-VALLEY TRANSPORTATION COUNCIL**

**RESOLUTION NO. 2009-03**

**A RESOLUTION OF THE TRI-VALLEY TRANSPORTATION COUNCIL  
ADOPTING THE FINAL 2009 TRI-VALLEY TRANSPORTATION/ACTION PLAN  
FOR ROUTES OF REGIONAL SIGNIFICANCE**

**WHEREAS**, pursuant to Public Utilities Code Section 180000 et seq., the Contra Costa Transportation Authority (the Authority) adopted Ordinance 88-01, implementing a 20-year one-half of one percent local retail transactions and use tax for transportation projects and programs in Contra Costa, as approved by the voters on November 8, 1988 (Measure C), effective April 1, 1989 through March 31, 2009; and

**WHEREAS**, on November 2, 2004, the voters of Contra Costa approved Measure J, a 25-year extension of the one-half of one percent local retail transactions and use tax, whose revenues are dedicated to the implementation of Contra Costa's Transportation Sales Tax and Expenditure Plan, effective April 1, 2009 through March 31, 2034; and

**WHEREAS**, Authority Ordinance 88-01 (as amended) establishes the Regional Transportation Planning Committees (RTPC) to develop transportation plans on a geographic basis for subareas of the County, and

**WHEREAS**, the Tri-Valley Transportation Council (TVTC) serves as the RTPC for the Tri-Valley, providing a multi-jurisdictional planning and programming forum for the town of Danville, the cities of San Ramon, Dublin, Pleasanton, and Livermore, and the unincorporated portions of Contra Costa County and Alameda County; and

**WHEREAS**, the Measure J Growth Management Program as described in the Expenditure Plan requires that each local jurisdiction in Contra Costa participate in an ongoing cooperative, multi-jurisdictional planning process; and

**WHEREAS**, the Authority's Growth Management Implementation Documents specify local participation in the ongoing countywide comprehensive transportation planning process through the preparation of Action Plans for Routes of Regional; and

**WHEREAS**, the Measure J Growth Management Program further requires that each local jurisdiction work with its RTPC to identify Routes of Regional Significance, and establish Multimodal Transportation Service Objectives (MTSO) for those routes, and actions for achieving those objectives, and

**WHEREAS**, TVTC adopted its first Transportation/ Action Plan in 1995; and

**WHEREAS**, TVTC adopted a major update to its Transportation/Action Plan in the year 2000, to update the goals, objectives and policies of the Action Plan; and

**WHEREAS**, in 2007, TVTC initiated the second major update to the Tri-Valley Transportation/Action Plan with the intent of streamlining procedures; simplifying MTSOs; incorporating new local and regional plans, programs and projects as set forth in the adopted General Plans of the Tri-Valley local jurisdictions; and responding to the Authority's Countywide Comprehensive Transportation Plan (CTP), and the Metropolitan Transportation Commission's Regional Transportation Plan (RTP); and

**WHEREAS**, in February 2008, TVTC circulated the Draft 2008 Tri-Valley Transportation/Action Plan to all interested parties for review and comment; and

**WHEREAS**, TVTC received comments on the Draft Transportation/Action Plan, duly addressed those comments, and where appropriate, incorporated comments and revisions into the "Proposal For Adoption" Transportation/Action Plan; and

**WHEREAS**, in July 2008, TVTC circulated the "Proposal for Adoption" Transportation /Action Plan and subsequently forwarded it to the Authority for incorporation into the Final 2009 Countywide Comprehensive Transportation Plan (CTP); and

**WHEREAS**, on June 17, 2009, the Authority adopted the Final CTP, which was subject to full and complete environmental review in a Final Environmental Impact Report prepared in accordance with the California Environmental Quality Act ("CEQA"), as described more particularly in Authority Resolution 09-29-G; and

**WHEREAS**, the TVTC "Proposal for Adoption" Transportation /Action Plan dated July 30, 2008 was incorporated by reference into the Final CTP, as described more particularly in Authority Resolution 09-30-G;

**WHEREAS**, the Joint Powers Agreement (JPA) By and Among the County of Alameda, County of Contra Costa, Town of Danville and Cities of Dublin, Livermore, Pleasanton and San Ramon stipulates that adoption or amendment of the Tri-Valley Transportation/Action Plan requires unanimous vote of all seven Council members;

**NOW, THEREFORE, BE IT RESOLVED** that TVTC hereby adopts the Final 2009 Tri-Valley Transportation/Action Plan, including the goals, objectives, and actions delineated therein (Exhibit A); and

**BE IT FURTHER RESOLVED** that the previous TVTC Transportation /Action Plan previously adopted by TVTC are hereby superseded by the Final 2009 Tri-Valley Action Plan for Routes of Regional Significance; and

**BE IT FURTHER RESOLVED** that TVTC will forward the Final Transportation /Action Plan to its member jurisdictions for implementation; and

**BE IT FURTHER RESOLVED** that TVTC will participate in reviewing the routes of regional significance, MTSOs, and associated programs, projects, and actions as appropriate to respond to ongoing local and regional planning initiatives.

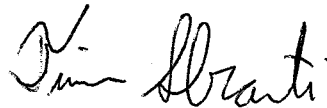
**PASSED, APPROVED AND ADOPTED** at the meeting of November 30, 2009, by the following votes:

**AYES:** Arnerich, Haggerty, Horner, Hudson, Piepho, Sbranti, Sullivan

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None



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Tim Sbranti  
Chair, Tri-Valley Transportation Council

**ATTEST:**



Jaimee Bourgeois, TVTC Staff